

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: LoganFILE CODE: PDB1SUBMITTED BY: RCDATE: 6-18-07

The Logan County Project Development Board held its meeting on April 27, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Starling Murphy, Ken Bunton, and Jay Joines. Also attending were Richard Mitchell of Codell, Jeff Smith and Steve Sherman of Sherman, Carter and Barnhart, Amanda Ross of Ross and Sinclaire, Jerry Wilkins, Eleanor McCormick and Gordon McCormick.

Chairman Logan Chick called the regular meeting to order.

The first item of business was the approval of the minutes of the March 22, 2007, meeting. A motion was made by Jay Joines to approve same with the revision of the Codell bill to be in the amount of \$11,765.65. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the Financial Report. Amanda Ross stated that the balance as of 4/16/07 is \$874,755.62. There were no disbursements made, and interest earned was \$41,758.09. (Copy of said Report is attached hereto, as a part hereof.)

The next item of business was the discussion of various items. Judge Logan Chick stated that he sent the Notice of Intent to the Division of Water approximately two weeks ago and has not heard anything back as of this date. The bid for the removal of Asbestos was \$1,675.00 which was a substantial savings. The ad for the demolition bids were done with the bids to be presented at the Special Meeting to be held on May 10, 2007.

Terry Gilreath announced that he has accepted another position, and this would be his last meeting with the Project Development Board. He stated that Garlan Vanhook will be attending the next meeting. The Board expressed their appreciation for his help and work on this committee.

Judge Logan Chick stated that the address for the new Justice Center is 329 West 4th Street, Russellville, Kentucky 42276.

The next item of business was the discussion of a special called meeting. After discussion, Jay Joines made a motion that a special meeting be called on May 10, 2007, at 4:00 P.M., for the purpose of opening and accepting a bid for the demolition of the site for the Justice Center. Seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Sherry Wilkins stated that she has been in contact with Larry Wilcutt

and discussed the utility issues. He could not attend the meeting but stated that he was mostly concerned about the telephone lines. Mrs. Wilkins assured him that he would be kept informed.

Richard Mitchell, Steve Sherman and Jeff Smith discussed various changes, time schedule for the site demolition and early grading package, and the architectural plans. (copy of said schedule is attached hereto, as a part hereof.) After discussion, a motion was made by Judge Tyler Gill to approve the architectural plans and submit same to AOC for their approval. Seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Starling Murphy – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

No further business, a motion was made by Jay Joines to adjourn, seconded by Starling Murphy. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of May, 2007.

CHAIRMAN LOGAN CHICK